

Held \_\_\_\_\_ AUGUST 21 \_\_\_\_\_ 20 18 \_\_\_\_\_

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on July 17, 2018. The minutes stand as presented.

Blakeman read a letter from Marti Noles requesting permission to hold a block party on North Elm Street on September 29, 2018, from 5:00-8:30 P.M. and requesting to use the city barricades for blocking off the street.

Each member of council had a copy of the Columbiana City Planning Commission special meeting minutes of August 8, 2018; and the Columbiana City Planning Commission meeting minutes of August 14, 2018; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of June 25, 2018.

Tom Butch, Community Outreach Specialist for the CCH Environmental Group appeared before council to discuss a single trash hauler and curbside recycling.

Linda Linebaugh appeared before council to request permission to hold the Josie's 5k Race on September 1, 2018, in the city of Columbiana.

Bekar moved to approve the request to hold the Josie's 5k Race on September 1, 2018, in the city of Columbiana, subject to park board approval. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, abstain; and Noel, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court reports for June and July 2018 and the EMS department report for July 2018.

Souder moved to concur with the city manager and chief of police to appoint Justin Neff, Alexander Plant, and Nickolas Leonardo to the Columbiana Police Auxiliary Force. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Hutson administered the oath of service to Neff, Plant, and Leonardo.

Police Chief Tim Gladis stated the fund-raising goal was met for the K-9.

Gladis stated Wade Boley was named as the school resource officer.

Council members reviewed the bill lists of August 7 and 21, 2018.

Blakeman noted under old business there was one ordinance and under new business there were two ordinances. Liston moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2977 by title only-----  
 "AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF COLUMBIANA."

Boggs moved to approve Ordinance 18-O-2977 under SECOND READING. Noel seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to approve the request from Marti Noles to hold a block party on North Elm Street on September 29, 2018, from 5:00-8:30 P.M. and to use the city barricades for blocking off the street. McBane seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman noted Ordinance 18-O-2978 was an emergency. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on August 21, 2018-----  
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Blakeman read Ordinance 18-O-2978 by title only-----  
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HORIZON BROTHERS PAINTING CORP FROM HOWELL, MICHIGAN FOR THE ONE MILLION GALLON WATER TANK RENOVATIONS FOR THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 18-O-2978 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2979 by title only-----  
"AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE CITY OF COLUMBIANA, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL."

Noel moved to approve Ordinance 18-O-2979 under FIRST READING. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

McBane moved to appoint Finance Director Mike Harold as acting city manager in the absence of Willard in September. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:50 P.M. and all members of council concurred.

ATTEST: Deann L. Davis  
Deann L. Davis, Clerk of Council

Bryan Blakeman  
Bryan Blakeman, Presiding Officer